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SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

209, 2nd Floor, 6/41,
Sunder Kiran Building,
W.E.A. Karol Bagh,
New Delhi-110005
Tel. : 011-45769176
Mob. : 9350043499

Date: 16.10.2014

To,
Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2014

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2014

This is for your kind information and record please.

Thanking You,

Regards

For Shalini Holdings Ltd.


Deepak Kumar
Director

DIN: 06933359

Address: 132, Near Mohata Bhawan,
Ward No.5, Sri Durga Garh
Dist. Bikaner, Rajasthan- 331803

Encl: A/a





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th September, 2014	
2. ISIN	:	-----	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Shalini Holdings Limited	
5. Registered Office of the Company	:	209, IInd Floor, 6/41, Sunder Kiran Building, W.E.A. Karol Bagh, and New Delhi- 110005.	
6. Correspondence Address	:	209, IInd Floor, 6/41, Sunder Kiran Building, W.E.A. Karol Bagh, New Delhi- 110005.	
7. Telephone No.	:	-----	
8. E-mail Address	:	shaliniholdings@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
10. Issued Capital	:	Number of Shares 1,27,48,000	% of Total Issued Capital 100.00
11. Listed Capital	:	248000	01.95
(as per company records)			
12. Held in dematerialised form in NSDL	:	0	00.00
13. Held in dematerialised form in CDSL	:	0	00.00
14. Physical	:	1,27,48,000	100.00
15. Total No. of Shares (12+13+14)	:	1,27,48,000	100.00





16. Reasons for differences if any, between: Pending for listing approval
(10 & 11), (10 & 15), (11 & 15):

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Deepak Tyagi

23. Name, Telephone No., : CS Anjani Kumar
Regn. No. of the Secretarial Auditor Tel No.
(Secretarial Auditor) M No. : 21360

24. Appointment of Common Agency for shares registry for shares registry work, if yes : Not Appointed

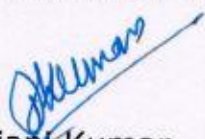




(name & address) :

25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

For Anjani Kumar & Associates
Company Secretaries


Anjani Kumar
Proprietor



M.No. : 21360

C.P. No. : 8830

Date : 16.10.2014

Place : Delhi